MAIL

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CC:	Devin Strecker, Joseph Mariani, MatthewSeverson, Kerry Morrison
Subject:	Meeting announcement for Thursday February 18
Date:	16-Feb-2016 14:43
Attachments:	TEXT.htm [Save] [Open] Mime.822 *(excluded from export)* 1-21-16.pdf [Save] [Open]
Creation Date:	16-Feb-2016 14:41
Store Date:	05-Mar-2016 02:19
Status:	forwarded,opened,read
Box Type:	received
Folder:	PETER ZARCONE Home > Mailbox
Message Id:	56C3359A.LAPDDomB.POB5.200.20000F7.1.814B.1

Hello HPOA Board,

Attached are the minutes from the January 21st meeting for your review.

Please reply directly to me with your attendance for quorum check.

Thank you,
Lorin

From: Kerry Morrison
Sent: Monday, February 15, 2016 9:14 PM
To: alyssa van breene <avanbreene@gmail.com>; axis@aol.com; Brian Johnson (brian.djohnson@loewshotels.com) <brian.djohnson@loewshotels.com>; Chad Lewis <clewis@klein-financial.com>; David Green <dgreen@nederlander.com>; DJudd@robprop.com; Evan Kaizer <ejkaizer@sieroty.com>; Frank Stephan (FStephan@clarettwest.com) <FStephan@clarettwest.com>; galomedina@sbcglobal.net; Gubler, Leron (Leron@hollywoodchamber.net) <Leron@hollywoodchamber.net>; jdamore@hollywoodcr.com; jmartin@amda.edu; john.tronson@avisonyoung.com; Kerry Morrison <Kerry@hollywoodbid.org>; Leslie Blumberg <lb@leslieblumberg.com>; Mark Echeverria <mecheverria@mussoandfrank.com>; Michael Gargano (mgargano@argentventures.com) <mgargano@argentventures.com>; mstephenson@hollywoodumc.org; PETER ZARCONE <26271@lapd.lacity.org>; Yamada, Monica (myamada@cimgroup.com) <myamada@cimgroup.com>
Cc: Devin Strecker <Devin@hollywoodbid.org>; Joseph Mariani <joe@hollywoodbid.org>; Matthew Severson <Matthew@hollywoodbid.org>; Lorin Lappin <Lorin@hollywoodbid.org>
Subject: Meeting announcement for Thursday February 18

Greetings HPOA Board,
Please find attached the agenda for this Thursday's board meeting.

Please note that we have set aside 75 minutes to meet with our two attorneys, Jeff Briggs and Michael Colantuono, in CLOSED SESSION this week.. Because Michael will be flying back to Sacramento and needs to leave Hollywood no later than 5:45 p, we will start the meeting promptly at 4 p.m., so that we can optimize your time with him.

Also, we are extending the meeting until 6:30 p.m., to accommodate both the closed session and business items. With respect to the board retreat planned for April, please come prepared to share your ideas on what you would like to see accomplished that day, and how the staff can prepare. We want to be responsive to your needs for information and analysis to help make the most of that extended meeting time.

Please RSVP directly to Lorin as to your attendance this Thursday:
lorin@hollywoodbid.org<mailto:lorin@hollywoodbid.org>

Also, tomorrow we have a meeting at 4 p.m. at the office to discuss a plan for the Music + Arts Festival. All board members are invited - we are seeking your guidance at this upcoming board meeting as to whether this is an endeavor you support for a second year. It is very important to hear your feedback, and we welcome your participation at tomorrow's meeting!

P.S. We have worked a deal with the parking lot behind our building. If you are coming for a BID meeting, please indicate to the attendant. He should only charge you $6.

Kerry

Kerry Morrison, Exec. Director
Hollywood Property Owners Alliance

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